BODGE COUNTY

AGENDA

Human Resources and Labor Negotiations Committee Meeting Wednesday, July 7, 2021 – 9:00 AM Administration Building First Floor Room 1 H&I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee Member County Board Attendance
- 3. Public Comment (30-minute limit)
- 4. Approval of the open session minutes of the special meeting of June 14, 2021 and the open session minutes of the regular meeting on June 15, 2021
- 5. Review/Discuss/Consider Request for Donations of Sick Time for an Employee of the Human Services and Health Department
- 6. Review/Discuss/Consider Highway Department Special Assignment Policy Revisions
- 7. Review/Discuss/Consider Draft Paid Time Off (PTO) Policy
- 8. Discussion Regarding Preliminary 2022 Budget
 - a. Wages: Cost of Living; Step Increase and Merit
- 9. Review/Discuss/Consider Personnel Requisitions
- 10. Review/Discuss/Consider Leave of Absence Requests
- 11. Review of Salary, Wage, and Status Changes
- 12. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Update Regarding the July 1, 2021 Compensation Structure Implementation
 - c. Update Employee Trust Funds Income Continuation Insurance Program
 - d. Update Regarding Sworn Union Contract Negotiations
- 13. Future Agenda Items
- 14. Determine Next Meeting Date and Time:

July 20, 2021 at 9:00 am August 3, 2021 at 9:00 am

15. Adjourn

RECEIVED IN THE OFFICE OF

JUL 0 1 2021 **ØK** 3:40 pm DODGE COUNTY CLERK



AGENDA PAGE 2

Human Resources and Labor Negotiations Committee Meeting Wednesday, July 7, 2021 – 9:00 AM Administration Building First Floor Room 1 H&I

127 East Oak Street, Juneau, Wisconsin 53039

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke. v. Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.